



2020 Annual General Meeting

May 14, 2020

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AGM – Approved MINUTES

1. The 2020 Annual General Meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Bonny Wynnobel at 13:06 hrs on May 14, 2020.

In attendance were eleven members of the Board of Directors:

Bonny Wynnobel;	Marg Synyshyn;	Darlene Henry;	Beverly Hicks;
Bev Gradidge;	Mallory Schmitz;	Kim Toews;	Karen Street;
Dana Naismith;	Doreen Fey;	Amy Martyniuk	

Regrets:

Tanya Denys

Guests:

Marlene Fitzsimmons; Annette Osted; Marycia Kruk; Danah Bellehumeur

2. The minutes of the May 16, 2019 Annual General Meeting were circulated prior to the meeting and reviewed by those present.

MOTION: That the Minutes of the 2019 Annual General Meeting be adopted as circulated.

- Moved by Marg Synyshyn; Seconded by Dr. Beverley Hicks - carried.

3. The 2019 President's Report to the Annual General Meeting was submitted and circulated for review prior to the meeting by President Bonny Wynnobel. Bonny reviewed highlights from the year. President's Report was accepted as received.

4. The RPNF Audited Financial Statements for the calendar year 2019 were submitted and circulated for review prior to the meeting. Treasurer Doreen Fey reviewed report highlights, emphasizing the need to prioritize increasing donor capacity in the upcoming year (given that the CRPNM Debit system was discontinued in 2020).

MOTION: - That the 2019 year-end audited financial statements of the Registered Psychiatric Nurses' Foundation Inc. be approved.

- Moved by Doreen Fey; seconded by Darlene Henry - carried.

5. Appointment of Auditors

MOTION: That Jenkyns Smith Chartered Professional Accountants LLP be appointed auditor for the 2020 fiscal year.

- Moved by Doreen Fey; Seconded by Dana Naismith - carried

6. Nominations Committee Report – On behalf of the Board Bonny thanked outgoing Directors, Darlene Henry, Karen Street and Tanya Denys for their years of committed service to the RPNF Board. Remaining Board members are Bonny Wynnobel, Marg Synyshyn, Doreen Fey, Amy Martyniuk, Kim Toews, Dana Naismith, Mallory Schmitz, Dr. Beverley Hicks and Bev Gradidge.

Marg Synyshyn presented Marycia Kruk and Danah Bellehumeur as incoming Board of Director candidates. Marycia and Danah provided a brief outline of their backgrounds and skill sets.

MOTION: That Marycia Kruk and Danah Bellehumeur be elected to join the 2020 RPNF Board of Directors.

- Moved by Marg Synyshyn; Seconded by Doreen Fey - carried

Given that RPNF By-Laws allow 12 Directors, one position remains vacant at this time. It was suggested that a Registered Psychiatric Nurse with experience in academia would be an asset given the importance of work being done on scholarship processes. A potential candidate was discussed. Further information to follow at the next RPNF Board Meeting.

7. Other Business – The RPNF Board was commended for work done over the past year on establishing operational processes independent from the CRPNM.

8. Meeting adjourned at 12:40. While a motion wasn't required, one was made and seconded.

MOTION: To adjourn Kim Toews; Seconded by Mallory Schmitz

Recorder – Bev Gradidge, Secretary